

**SOUTHWEST POWER POOL
COST ALLOCATION WORKING GROUP MEETING**

**September 9, 2025
8:00 am – 4:00 pm MT**

SPP Office | Denver, CO

SUMMARY OF MOTIONS AND ACTION ITEMS

MOTION: To approve the Consent Agenda without RR700. John Krajewski (NPRB) motioned / Jason Chaplin (OCC) seconded. *The motion passed unanimously.*

MOTION: The CAWG approves RR700 as an item that has no impact on RSC policy and should be included as a reporting item at the November RSC meeting. Matt Alvarado (IUC) motioned / Adam McKinnie (MOPSC) seconded. *The motion passed via voice vote with four abstentions (OCC, KCC, NPRB, PUCT).*

MOTION: The CAWG approves RR710 as an item that has no impact on RSC policy and should be included as a reporting item at the November RSC meeting. John Krajewski (NPRB) / Jason Chaplin (OCC) seconded. *The motion passed unanimously via voice vote.*

MOTION: The CAWG approves RR712 as an item that has no impact on RSC policy and should be included as a reporting item at the November RSC meeting. John Krajewski (NPRB) / Matt Alvarado (IUC) seconded. *The motion passed unanimously via voice vote.*

MOTION: The CAWG recommends the RSC approve RR655 Outage Criteria, as presented. Matt Alvarado (IUC) motioned / Jason Chaplin (OCC) seconded. *The motion passed unanimously via a roll call vote.*

MOTION: The CAWG recommends the RSC approve RR707 – PBA Business Practice Modification, as presented. Jason Chaplin (OCC) motioned / Matt Alvarado (IUC) seconded. *The motion passed with two abstentions (SDPUC and MNPUC).*

ACTION ITEMS:

1. Staff to provide a list of projects in the \$20M-\$150M range that deviate by more than +/- 20% for the "short term" (1 year? 2 years?) as a part of the quarterly CAWG Quarterly Project Tracking presentation.
2. Staff to provide education on the NTC-C process regarding how cost estimates are firmed up before a NTC gets issued.

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MINUTES

AGENDA ITEM 1 – CALL TO ORDER AND ADMINISTRATIVE ITEMS

Chair Agata Malek (NMPRC) called the meeting to order at 8:00 AM Mountain Time and a quorum was established. Chris Hanson (NDPSC) held proxy for Victor Schock (NDPSC).

AGENDA ITEM 2 – CONSENT AGENDA

The consent agenda included the agenda for the current meeting, the meeting minutes from August 12, 2025, RR700 – Raise NTC-C and Applicable Project Cost Threshold, and RR706 – Add FSE Transfer Point for Candidates. John Krajewski moved to approve the consent agenda with the removal of RR700. Matt Jackson (SPP Staff) reviewed RR700 and provided clarifications for the group. The CAWG ultimately agreed the RR had no impact on RSC policy but did establish two action items:

- Staff to provide a list of projects in the \$20M-\$150M range that deviate by more than +/- 20% for the "short term" (1 year? 2 years?) as a part of the quarterly CAWG Quarterly Project Tracking presentation.
- Staff to provide education on the NTC-C process regarding how cost estimates are firmed up before a NTC gets issued.

MOTION: To approve the Consent Agenda without RR700. John Krajewski (NPRB) motioned / Jason Chaplin (OCC) seconded. *The motion passed unanimously.*

MOTION: The CAWG approves RR700 as an item that has no impact on RSC policy and should be included as a reporting item at the November RSC meeting. Matt Alvarado (IUC) motioned / Adam McKinnie (MOPSC) seconded. *The motion passed via voice vote with four abstentions (OCC, KCC, NPRB, PUCT).*

AGENDA ITEM 3 – ACTION ITEMS

Angela Sartori (SPP Staff) referred the group to the posted materials to review the action items.

AGENDA ITEM 4 – FERC UPDATE

Justin Hinton (SPP Staff) reviewed the dockets currently pending before FERC.

AGENDA ITEM 5 – RRXXX CONDITIONAL HIGH IMPACT LARGE LOADS

Yasser Bahbaz (SPP Staff) reviewed the Conditional High Impact Large Load (CHILL) policy and indicated the plan was for the CAWG to consider the RR for approval at the October meeting. CHILL Service refers to a type of transmission service available to High Impact Large Loads for the transfer of energy to designated points of delivery to service the CHILL of a transmission or network customers. Caroline Chapman (SPP Staff) reviewed the tariff changes in the draft revision request. The CAWG is expected to vote on the RR at its October meeting.

AGENDA ITEM 6 – RR710 LARGE LOAD NTC

Lottie Jones (SPP Staff) reviewed the purpose of the RR, which impacts Business Practice 7060. The RR seeks to ensure there is a clear process for suspension, reassessment, coordination, and decision making to maintain accountability and integrity of the NTC process. Despite Business Practice 7060 being subject to CAWG/RSC purview, the CAWG agreed that this RR does not impact any approved RSC policy.

MOTION: The CAWG approves RR710 as an item that has no impact on RSC policy and should be included as a reporting item at the November RSC meeting. John Krajewski (NPRB) / Jason Chaplin (OCC) seconded. *The motion passed unanimously via voice vote.*

AGENDA ITEM 8 – FERC ORDER 1920 SUBGROUP UPDTATE

John Krajewski (NPRB) reviewed the activities from the CAWG Order 1920 Subgroup and presented the two leading cost allocation recommendations which are a deliverability/subregional approach and a public policy methodology for 20-year studies. Mr. Krajewski noted that the subgroup would work to continue to refine the recommendation and present it to the CAWG at the October meeting for consideration.

AGENDA ITEM 9 – RR712 INCREASE FINANCIAL COMMITMENT WINDOW

Kirk Hall (SPP Staff) discussed increasing the financial commitment window from four to five years for NTC issuance in the 2025 ITP as part of a comprehensive approach to accelerating transmission. This RR also impacts Business Practice 7060, which is subject to CAWG/RSC purview, however the CAWG agreed that this RR does not impact any approved RSC policy.

MOTION: The CAWG approves RR712 as an item that has no impact on RSC policy and should be included as a reporting item at the November RSC meeting. John Krajewski (NPRB) /Matt Alvarado (IUC) seconded. *The motion passed unanimously via voice vote.*

AGENDA ITEM 10 – RR655 OUTAGE CRITERIA

Caleb Tibbits (SPP Staff) provided a brief highlight of RR655 which creates a linkage between outage coordination, markets, and resource adequacy.

MOTION: The CAWG recommends the RSC approve RR655 Outage Criteria, as presented. Matt Alvarado (IUC) motioned / Jason Chaplin (OCC) seconded. *The motion passed unanimously via a roll call vote.*

AGENDA ITEM 11 – RR707 PBA BUSINESS PRACTICE MODIFICATIONS

Alex Crawford (SPP Staff) reviewed RR707, which the CAWG received education on in August. The RR implements revisions and clarifications to the Conventional Resource Performance Based Accreditation Business Practice without changing the foundational policy.

MOTION: The CAWG recommends the RSC approve RR707 – PBA Business Practice Modification, as presented. Jason Chaplin (OCC) motioned / Matt Alvarado (IUC) seconded. *The motion passed with two abstentions (SDPUC and MNPUC).*

AGENDA ITEM 13 – RR704 LOLE STUDY BUSINESS PRACTICE

This update was provided as part of the Supply Adequacy Working Group update.

AGENDA ITEM 14 – RR697 LTCR NETTING OF FLOWS

Micha Bailey (SPP Staff) provided an update noting that the Credit Practices Working Group is considering changes to Attachment X. This RR implements a previously approved RSC policy and is expected to be before the CAWG in October for consideration.

AGENDA ITEM 15 – GI NRIS BASE PLAN FUNDING

Mason Favazza (SPP Staff) reviewed RR719 which aligns cost allocation for NRIS related network upgrades in ERAS and DISIS with decision point one after January 1, 2026 with that of the Aggregate Study process. The CAWG is expected to vote on the RR in October.

AGENDA ITEM 16 – RESOURCE ADEQUACY UPDATE

- a. SAWG Report – Alex Crawford (SPP Staff) provided an overview of the recent SAWG meeting noting that RR704 would be further discussed at SAWG and may be before the CAWG for consideration in November.
- b. REAL Team Report – Shawnee Claiborn-Pinto (PUCT) provided a recap of the recent REAL Team meeting.

AGENDA ITEM 17 – DEMAND RESPONSE STAKEHOLDER UPDATE

Greg Reed and Erin Cathey (SPP Staff) provided an update on the timeline for a combined Demand Response and LRE Peak Demand Assessment RR. It was noted that a special meeting would be scheduled for November 21, 2025 for the CAWG in the event any changes needed to be considered after the November 14, 2025 CAWG meeting.

AGENDA ITEM 19 – LRE PEAK DEAMAND ASSESSMENT

Charles Hendrix (SPP Staff) reviewed the policy and discussed demand response as a load modifier, weather normalization, and accounting for registered demand response resources. Mr. Hendrix indicated that the Peak Demand Assessment policy would be combined with the Demand Response RR.

AGENDA ITEM 20 – WORKING GROUP UPDATES

No updates were identified.

AGENDA ITEM 21 – UPCOMING ITEMS FOR RSC

Item	CAWG Approval	Nov-25	Feb-26	May-26
RR697 – LTCR Netting of Flows		V		
RR655 - Outage Criteria	9/2025	V		
GI NRIS Base Plan Funding (Policy & RR)		V		
CAWG Order 1920 Subgroup Recommendations		V		
RR707 – Conventional Resource PBA	9/2025	V		
RRXXX - CHILL Policy		V		
RRXXX – Attachment AQ Improvements			V	
RR703 - Demand Response and Peak Demand Assessment			V	
RR704- LOLE Study Business Practice			V	
RR688 – ERAS Expansion				V
RRXXX - FERC Order 1920	TBD 2026			

AGENDA ITEM 22 – ACTION ITEMS

1. Staff to provide a list of projects in the \$20M-\$150M range that deviate by more than +/- 20% for the "short term" (1 year? 2 years?) as a part of the quarterly CAWG Quarterly Project Tracking presentation.
2. Staff to provide education on the NTC-C process regarding how cost estimates are firmed up before a NTC gets issued.

AGENDA ITEM 23 – UPCOMING MEETINGS

Angela Sartori (SPP Staff) noted that the remaining meetings for 2025 would be virtual and an updated 2026 schedule proposal would be provided soon.

AGENDA ITEM 24– ADJOURNMENT

Chair Agata Malek adjourned the meeting at 1:39 pm MT.

CAWG MEMBERS

Agata Malek (NMPRC), Chair
Adam McKinnie (MOPSC)
Cindy Ireland (APSC)
Greg Rislov (SDPUC)
Justin Grady (KCC)
Jason Chaplin (OCC)

John Krajewski (NPRB)
Lane Sisung (LPSC)
Lise Trudeau (MNPUC)
Matt Alvarado (IUC)
Shawnee Claiborn-Pinto (PUCT)
Victor Schock (NDPSC), proxy Chris Hanson

MEETING PARTICIPANTS

Adam McKinnie
Agata Malek
Ainsley Anderson
Alex Crawford
Andrea Harrison
Angela Sartori
Annie Minondo
Austin Baccus
Becca McCann
Becky Bradley
Ben Bright
Bernie Liu
Beverly Laios
Brad Cochran
Brian Rounds
Bryan Campbell
Caleb Tibbits
Carly Masenthin
Caroline Chapman
Carrie Dixon
Casey Cathey
Charles Hendrix
Charles Locke
Chris Hanson
Chris Lyons
Christine Aarnes
Chuck Hutchison
Cindy Ireland
Claire Everett
Claire Vigesaa
Conor McKenzie
Cristian Navarrete
Cuiping Xu

Dana Shelton
Danny Johnson
David Cohen
Denise Buffington
Dennis Reed
Derek Sunderman
Don Frerking
Eric Henderson
Eric Samson
Erin Cathey
Eugene Mauk
Gerald Deaver
Greg Reed
Greg Rislov
Heather Starnes
Henderson Henderson
Jacob Strauss
Jake Weinberg
James Peters
Jasmine Guan
Jason Bulloch
Jason Chaplin
Jason Davis
Jason Mazigian
Jennifer Swierczek
Jeremy Voll
Jessica Kasparek
Jessica Meyer
Jim Flucke
Jim Jacoby
Jim Krajecki
John Borgmeyer
John Krajewski

John Luallen
John Weber
Jon Thurber
Jonathan Hathhorn
Joshua Smith
Justin Grady
Justin Hinton
Kara Kolkman
Kathy Champion
Kirk Hall
LaKeitha Rinks
Lane Sisung
Lee Elliott
Leif Clark
Lisa Barrett
Lisa Hickey
Lise Trudeau
Loren Ditsch
Lottie Jones
Maria Gingras
Mark Price
Mason Favazza
Matt Alvarado
Matt Jackson
Maurice Moss
Maya Nevels
Micha Bailey
Michael
Michael McCann
Michael Redlinger
Mostafa Sedighizadeh
Nick Abraham
Nick Reedy

Olivia Hough
Pat Chida
Rachel Kane
Ramunda Russell
Rich Germinder
Richard owen
Riley Davis
Robert Pick
Robert Safuto

Rodney Massman
Ryan Benton
Sarah Bockelmann
Sebastian Smarter
Serhat Guney
Shawnee Claiborn-Pinto
Sherri Maxey
Steve Davis
Taylor Dupont

Teresa Cooper
Tessie Kentner
Tom Michelotti
Trent A. Campbell
Walid Shaikh
Walt Shumate
Yasser Bahbaz